

# **Exhibit 2**

## US District Court Criminal Docket

U.S. District - Pennsylvania Eastern  
(Philadelphia)

2:05cr472

USA v. Heidelberg et al

This case was retrieved from the court on Monday, November 18, 2013

Date Filed: 08/23/2005      Class Code: CLOSED  
Other Docket: None      Closed: yes

## Defendants

Name

Wallace Heidelberg(1)  
[Term: 07/06/2006]

Attorneys

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Designation: Retained

ChargesDisposition

Complaints: none

Pending: 18:1341 MAIL FRAUD; 18:2 AIDING AND  
ABETTING(1)

IMPRISONMENT OF 24 MOS., SUPERVISED RELEASE 3  
YRS., RESTITUTION \$41,541.17, FINE \$500.00, SPEC.  
ASSESS. \$300.00

18:1341 MAIL FRAUD; 18:2 AIDING AND  
ABETTING(15)

IMPRISONMENT OF 24 MOS., SUPERVISED RELEASE 3  
YRS., RESTITUTION \$41,541.17, FINE \$500.00, SPEC.  
ASSESS. \$300.00

42:7413(c)(1) IMPROPER REMOVAL OF  
ASBESTOS; 18:2 AIDING AND ABETTING(16)

IMPRISONMENT OF 24 MOS., SUPERVISED RELEASE 3  
YRS., RESTITUTION \$41,541.17, FINE \$500.00, SPEC.  
ASSESS. \$300.00

42:7413(c)(1) IMPROPER REMOVAL OF  
ASBESTOS; 18:2 AIDING AND ABETTING(27-34)  
Offense Level (Opening): Felony

DISMISSED

Terminated: 18:1341 MAIL FRAUD; 18:2 AIDING AND  
ABETTING(2-14)

DISMISSED

42:7413(c)(1) IMPROPER REMOVAL OF  
ASBESTOS; 18:2 AIDING AND ABETTING(17)

DISMISSED

18:1001(a)(2) FALSE STATEMENT(18)

DISMISSED

15:2614, 2615, AND 2646 USE OF UNCERTIFIED  
WORKERS FOR ASBESTOS REMOVAL; 18:2  
AIDING AND ABETTING(19)

DISMISSED

42:7413(c)(1) IMPROPER REMOVAL OF  
ASBESTOS; 18:2 AIDING AND ABETTING(20-22)

DISMISSED

42:7413(c) IMPROPER REMOVAL OF ASBESTOS;  
18:2 AIDING AND ABETTING(23-25)

DISMISSED

Case Assigned to: Honorable STEWART DALZELL

Name

Jason Scardecchio(2)  
[Term: 10/18/2006]  
Appeals court case number: '06-4586' 'THIRD CIRCUIT'

Attorneys

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Charges

Complaints: none

Disposition

Pending:	18:1341 MAIL FRAUD; 18:2 AIDING AND ABETTING(2)	12 MONTHS AND 1 DAY IMPRISONMENT, 3 YEARS SUPERVISED RELEASE, \$11,804.67 RESTITUTION, \$300.00 SPECIAL ASSESSMENT
	18:1341 MAIL FRAUD; 18:2 AIDING AND ABETTING(15)	12 MONTHS AND 1 DAY IMPRISONMENT, 3 YEARS SUPERVISED RELEASE, \$11,804.67 RESTITUTION, \$300.00 SPECIAL ASSESSMENT
	42:7413(c)(1) IMPROPER REMOVAL OF ASBESTOS; 18:2 AIDING AND ABETTING(21) Offense Level (Opening): Felony	12 MONTHS AND 1 DAY IMPRISONMENT, 3 YEARS SUPERVISED RELEASE, \$11,804.67 RESTITUTION, \$300.00 SPECIAL ASSESSMENT
Terminated:	18:1341 MAIL FRAUD; 18:2 AIDING AND ABETTING(1)	DISMISSED
	18:1341 MAIL FRAUD; 18:2 AIDING AND ABETTING(3-14)	DISMISSED
	42:7413(c)(1) IMPROPER REMOVAL OF ASBESTOS; 18:2 AIDING AND ABETTING(16-17)	DISMISSED
	15:2614, 2615, AND 2646 USE OF UNCERTIFIED WORKERS FOR ASBESTOS REMOVAL; 18:2 AIDING AND ABETTING(19)	DISMISSED
	42:7413(c)(1) IMPROPER REMOVAL OF ASBESTOS; 18:2 AIDING AND ABETTING(20)	DISMISSED
	42:7413(c)(1) IMPROPER REMOVAL OF	DISMISSED

42:7413(c) IMPROPER REMOVAL OF ASBESTOS; DISMISSED  
18:2 AIDING AND ABETTING(24-25)

15:2614,2615 AND 2646 UNCERTIFIED DISMISSED  
WORKERS FOR ASBESTOS REMOVAL; 18:2  
AIDING AND ABETTING(26)  
Offense Level (Terminated): Felony

Case Assigned to: Honorable STEWART DALZELL

Name

Indoor Air Quality, Inc.(3)  
[Term: 07/06/2006]

Attorneys

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Charges

Disposition

Complaints: none

Pending: 18:1341 MAIL FRAUD; 18:2 AIDING AND  
ABETTING(1)

PROBATION 2 YRS., RESTITUTION \$41,541.17, FINE  
\$100,000.00, SPEC. ASSESS. \$1,200.00

18:1341 MAIL FRAUD; 18:2 AIDING AND  
ABETTING(15)

PROBATION 2 YRS., RESTITUTION \$41,541.17, FINE  
\$100,000.00, SPEC. ASSESS. \$1,200.00

42:7413(c)(1) IMPROPER REMOVAL OF  
ASBESTOS; 18:2 AIDING AND ABETTING(16)  
Offense Level (Opening): Felony

PROBATION 2 YRS., RESTITUTION \$41,541.17, FINE  
\$100,000.00, SPEC. ASSESS. \$1,200.00

Terminated: 18:1341 MAIL FRAUD; 18:2 AIDING AND  
ABETTING(2-14)

DISMISSED

42:7413(c)(1) IMPROPER REMOVAL OF  
ASBESTOS; 18:2 AIDING AND ABETTING(17)

DISMISSED

15:2614, 2615, AND 2646 USE OF UNCERTIFIED  
WORKERS FOR ASBESTOS REMOVAL; 18:2  
AIDING AND ABETTING(19)

DISMISSED

42:7413(c)(1) IMPROPER REMOVAL OF  
ASBESTOS; 18:2 AIDING AND ABETTING(20-22)

DISMISSED

42:7413(c) IMPROPER REMOVAL OF ASBESTOS;  
18:2 AIDING AND ABETTING(23-25)

DISMISSED

15:2614,2615 AND 2646 UNCERTIFIED  
WORKERS FOR ASBESTOS REMOVAL; 18:2  
AIDING AND ABETTING(26)

DISMISSED

42:7413(c)(1) IMPROPER REMOVAL OF  
ASBESTOS; 18:2 AIDING AND ABETTING(27-34)  
Offense Level (Terminated): Felony

DISMISSED

Case Assigned to: Honorable STEWART DALZELL

U. S. Attorneys

[ALBERT S. GLENN](#)

LEAD ATTORNEY; ATTORNEY TO BE NOTICED  
U.S. DEPARTMENT OF JUSTICE

Date	#	Proceeding Text
08/23/2005	1	INDICTMENT as to WALLACE HEIDELMARK (1) count(s) 1-15, 16-17, 18, 19, 20-22, 23-25, 26, 27-34, JASON SCARDECCHIO (2) count(s) 1-15, 16-17, 19, 20-22, 23-25, 26, INDOOR AIR QUALITY, INC. (3) count(s) 1-15, 16-17, 19, 20-22, 23-25, 26, 27-34. (DT) (Entered: 08/23/2005)
08/25/2005	2	NOTICE OF ATTORNEY APPEARANCE DAVID M. KOZLOW appearing for JASON SCARDECCHIO Certificate of Service (KOZLOW, DAVID) (Entered: 08/25/2005)
08/26/2005	3	Minute Entry for proceedings held before Judge LINDA K. CARACAPA. Arraignment as to WALLACE HEIDELMARK (1) Count 1-15,16-17,18,19,20-22,23-25,26,27-34 held on 8/25/05., Plea entered by WALLACE HEIDELMARK Not Guilty on ALL Counts. \$50,000.00 O/R Bail is Set. Court Reporter ESR. (DT) (Entered: 08/26/2005)
08/26/2005	4	ORDER SETTING CONDITIONS OF RELEASE OF 8/25/05 AS TO WALLACE HEIDELMARK (1) \$50,000.00 UNSECURED BOND. DEFENDANT SHALL APPEAR AT EVERY COURT APPEARANCE TO WHICH HE IS ORDERED TO APPEAR. DEFENDANT SHALL RESIDE IN PHOENIXVILLE, PA 167 2ND AVENUE. DEFENDANT SHALL REPORT TO PRETRIAL SERVICES AS DIRECTED. DEFENDANT SHALL SURRENDER ALL PASSPORTS AND NOT APPLY FOR ANY PASSPORT. DEFENDANT SHALL NOT LEAVE THE UNITED STATES. DEFENDANT SHALL NOT COMMIT A FEDERAL, STATE OR LOCAL CRIME DURING PERIOD OF RELEASE. DEFENDANT SHALL NOT POSSESS ANY FIREARMS OR ACQUIRE ANY FIREARMS WHILE ON PRETRIAL RELEASE. DEFENDANT SHALL HAVE NO CONTACT WITH ANY WITNESSES IN THIS CASE. SIGNED BY JUDGE LINDA K. CARACAPPA. 8/26/05 ENTERED. (DT) (Entered: 08/26/2005)
08/26/2005		O/R Bond Entered as to WALLACE HEIDELMARK in amount of \$ \$50,000.00, (dt, ) (Entered: 08/26/2005)
08/26/2005	5	Minute Entry for proceedings held before Judge LINDA K. CARACAPPA. Arraignment as to JASON SCARDECCHIO (2) Count 1-15,16-17,19,20-22,23-25,26 held on 8/25/05., Plea entered by JASON SCARDECCHIO Not Guilty on ALL counts. \$50,000.00 Bail set with conditions. Court Reporter esr. (DT) (Entered: 08/26/2005)
08/26/2005	6	ORDER SETTING CONDITIONS OF RELEASE OF 8/25/05 AS TO JASON SCARDECCHIO (2) \$50,000.00 THAT DEFENDANT SHALL EXECUTE A \$50,000 UNSECURED BOND TO SECURE HIS COMPLIANCE WITH THE CONDITIONS OF RELEASE. DEFENDANT SHALL APPEAR AT EVERY COURT APPEARANCE WHICH HE IS ORDERED TO APPEAR. DEFENDANT SHALL RESIDE AT 174 HENRY ROAD, BARTO, PA. DEFENDANT SHALL REPORT TO PRETRIAL SERVICES AS DIRECTED. DEFENDANT SHALL SURRENDER ALL PASSPORTS AND NOT APPLY FOR ANY PASSPORTS. DEFENDANT SHALL NOT LEAVE THE UNITED STATES. DEFENDANT SHALL NOT COMMIT A FEDERAL, STATE OR LOCAL CRIME DURING THE PERIOD OF RELEASE. DEFENDANT SHALL NOT POSSESS ANY FIREARMS OR ACQUIRE FIREARMS WHILE ON PRETRIAL RELEASE. DEFENDANT SHALL HAVE NO CONTACT WITH WITNESSES. SIGNED BY JUDGE LINDA K. CARACAPPA. 8/26/05 ENTERED. (DT) (Entered: 08/26/2005)
08/26/2005		O/R Bond Entered as to JASON SCARDECCHIO in amount of \$ \$50,000.00, (dt, ) (Entered: 08/26/2005)
08/26/2005	7	Minute Entry for proceedings held before Judge LINDA K. CARACAPPA. Arraignment as to INDOOR AIR QUALITY, INC. (3) Count 1-15,16-17,19,20-22,23-25,26,27-34 held on 8/25/05., Plea entered by INDOOR AIR QUALITY, INC. Not Guilty on counts ALL. Court Reporter ESR. (dt, ) (Entered: 08/26/2005)
08/26/2005		Attorney update in case as to WALLACE HEIDELMARK. Attorney EDWARD J. CRISONINO for WALLACE HEIDELMARK added. (SEE PAPER #3) (dt, ) (Entered: 08/26/2005)
08/26/2005		Attorney update in case as to INDOOR AIR QUALITY, INC.. Attorney CAROL R. COBB for INDOOR AIR QUALITY, INC. added. (SEE PAPER #7) (dt) (Entered: 08/26/2005)
08/30/2005	8	MOTION for Extension of Time to File Pretrial Motions, Order, Certificate of Service by JASON SCARDECCHIO. (KOZLOW, DAVID) (Entered: 08/30/2005)
08/31/2005	9	ORDER FOR SPEEDY TRIAL DELAY OF 8/31/05 AS TO DEFENDANT JASON SCARDECCHIO THAT EXCLUDABLE TIME IN THE ABOVE-CAPTIONED CASE BE COMPUTED AND ENTERED IN THE RECORD FROM THE DATE OF FILING OF DEFENDANT'S UNOPPOSED (8) MOTION TO ENLARGE TIME WITHIN WHICH TO FILE PRETRIAL MOTIONS FILED ON 8/3/05 OR UNTIL A HEARING ON SAID MOTION IS CONCLUDED OR OTHER PROMPT DISPOSITION IS MADE. SIGNED BY JUDGE MARVIN KATZ. 8/31/05 ENTERED AND COPIES E-MAILED. (DT) (Entered: 08/31/2005)
09/01/2005	10	NOTICE OF TRIAL as to WALLACE HEIDELMARK TRIAL fixed for 10/24/2005 at 10AM IN Courtroom 13-B BEFORE HONORABLE MARVIN KATZ. (emp) (Entered: 09/01/2005)
09/01/2005	11	NOTICE OF TRIAL as to JASON SCARDECCHIO Jury trial fixed for 10/24/2005 at 10AM IN Courtroom 13-B BEFORE HONORABLE MARVIN KATZ. (emp) (Entered: 09/01/2005)

09/01/2005	12	NOTICE OF TRIAL as to INDOOR AIR QUALITY, INC. Jury trial fixed for 10/24/2005 at 10AM in Courtroom 13-B BEFORE HONORABLE MARVIN KATZ. (emp) (Entered: 09/01/2005)
09/06/2005	13	MOTION to Continue of Trial Date, Order, Certificate of Service by JASON SCARDECCHIO. (KOZLOW, DAVID) (Entered: 09/06/2005)
09/07/2005	14	ORDER AS TO WALLACE HEIDELMARK THAT ANY MOTIONS SHALL BE FILED BY 10/10/2005; ANY VOIR DIRE QUESTIONS, POINTS FOR CHARGE, JURY VERDICT SHEET SHALL BE FILED BY 10/17/05; THE GOVT. SHALL, DEFT MAY, FILE A TRIAL BRIEF BY 10/17/05. Signed by Judge MARVIN KATZ on 9/5/05.9/7/05 Entered and Copies Faxed. (cmc) (Entered: 09/07/2005)
09/07/2005	15	SCHEDULING ORDER AS TO JASON SCARDECCHIO THAT ANY MOTIONS SHALL BE FILED BY 10/10/2005; ANY VOIR DIRE QUESTIONS, POINTS FOR CHARGE, JURY VERDICT SHEET SHALL BE FILED BY 10/17/05; THE GOVT. SHALL, DEFT MAY, FILE A TRIAL BRIEF BY 10/17/05. Signed by Judge MARVIN KATZ on 9/6/05.9/7/05 Entered and Copies E-Mailed and Faxed. (cmc) (Entered: 09/07/2005)
09/07/2005	16	SCHEDULING ORDER AS TO INDOOR AIR QUALITY, INC. THAT ANY MOTIONS SHALL BE FILED BY 10/10/2005; ANY VOIR DIRE QUESTIONS, POINTS FOR CHARGE, JURY VERDICT SHEET SHALL BE FILED BY 10/17/05; THE GOVT. SHALL, DEFT MAY, FILE A TRIAL BRIEF BY 10/17/05. Signed by Judge MARVIN KATZ on 9/6/05.9/7/05 Entered and Copies E-Mailed and Faxed. (cmc) (Entered: 09/07/2005)
09/07/2005	17	ORDER granting 8 MOTION FOR EXTENSION OF TIME TO FILE TO FILE PRETRIAL MOTIONS as to JASON SCARDECCHIO (2). TIME FOR FILING MOTIONS IS ENLARGED UNTIL 30 DAYS AFTER RECEIPT OF DISCOVERY. Signed by Judge MARVIN KATZ on 9/5/05.9/7/05 ENTERED AND COPIES FAXED. (cmc) (Entered: 09/07/2005)
09/09/2005	18	ORDER TO CONTINUE - ENDS OF JUSTICE PURSUANT TO 18 U.S.C. SECTION 3161(h)(8)(A) AS TO WALLACE HEIDELMARK, JASON SCARDECCHIO, INDOOR AIR QUALITY, INC., THAT UPON CONSIDERATION OF DEFNDANT'S MOTION FOR CONTINUANCE OF TRIAL DATE, IT IS HEREBY ORDERED THAT THE MOTION IS GRANTED. THE TRIAL DATE PRESENTLY SCHEDULED IN THE ABOVE ACTION IS CONTINUED FROM OCTOBER 24, 2005 TO JANUARY 30, 2006 AT 10:00AM IN COURTROOM 13B. ETC. THE COURT'S PREVIOUS SCHEDULING ORDER OF SEPTEMBER 5, 2005 IS MODIFIED AS FOLLOWS: ANY MOTIONS SHALL BE FILED BY JANUARY 16, 2006, PROPOSED VOIR DIRE QUESTIONS, POINTS FOR CHARGE AND A VERDICT SHEET SHALL BE FILED BY JANUARY 23, 2006, AND THE GOVERNMENT SHALL, AND THE DEFENDANT MAY, FILE A TRIAL BRIEF BY JANUARY 23, 2006. SIGNED BY JUDGE MARVIN KATZ. 9/12/05 ENTERED AND COPIES MAILED, FAXED AND E-MAILED. (DT) (Entered: 09/12/2005)
09/22/2005	19	NOTICE OF TRIAL as to WALLACE HEIDELMARKJURY TRIAL fixed for 1/30/2006 at 10AM IN Courtroom 13-B BEFORE HONORABLE MARVIN KATZ. (emp) (Entered: 09/22/2005)
09/22/2005	20	NOTICE OF TRIAL as to JASON SCARDECCHIOJURY TRIAL fixed for 1/30/2006 at 10AM IN Courtroom 13-B BEFORE HONORABLE MARVIN KATZ. (emp) (Entered: 09/22/2005)
09/22/2005	21	NOTICE OF TRIAL as to INDOOR AIR QUALITY, INC.JURY TRIAL fixed for 1/30/2006 at 10AM IN Courtroom 13-B BEFORE HONORABLE MARVIN KATZ. (emp) (Entered: 09/22/2005)
11/04/2005	22	ORDER OF 11/4/05 AS TO WALLACE HEIDELMARK THAT THE DEFENDANT, WALLACE HEIDELMARK IS ALLOWED TO TRAVEL TO BARBADOS FOR THE PERIOD OF NOVEMBER 10, 2005 TO NOVEMBER 20, 2005. IT IS FURTHER ORDERED THAT THE UNITED STATES PRETRIAL SERVICES RETURN TO THE DEFENDANT, WALLACE HEIDELMARK, HIS PASSPORT WITH THE CONDITION THAT THE DEFENDANT, WITHIN 48 HOURS OF HIS RETURN FROM BARBADOS, SURRENDER HIS PASSPORT TO U.S. PRETRIAL SERVICES. THIS AGREEMENT IS CONSENTED TO BY COUNSEL FOR THE GOVERNMENT AND U.S. PRETRIAL SERVICES. SIGNED BY JUDGE MARVIN KATZ. 11/7/05 ENTERED AND COPIES FAXED. (DT) (Entered: 11/07/2005)
01/10/2006	23	MOTION to Dismiss Counts 16, 17 and 20 through 25 of the Indictment pursuant to Due Process Clause of the Fifth Amendment and memorandum of law in support thereof, Order and Certificate of Service by JASON SCARDECCHIO. (KOZLOW, DAVID) Modified on 1/11/2006 (cmc). (Entered: 01/10/2006)
01/10/2006	24	MOTION to Dismiss Counts 16, 17, 19 and 20 through 26 og the Indictment for Lack of Federal Subject Matter Jurisdiction and memorandum of law in support thereof, Order and Certificate of Service by JASON SCARDECCHIO. (KOZLOW, DAVID) (Entered: 01/10/2006)
01/11/2006	25	ORDER FOR SPEEDY TRIAL DELAY OF 1/11/06 AS TO JASON SCARDECCHIO THAT EXCLUDABLE TIME IN THE ABOVE-CAPTIONED CASE BE COMPUTED AND ENTERED IN THE RECORD FROM THE DATE OF FILING OF DEFENDANT'S (23) MOTION TO DISMISS COUNTS 16, 17, 20 THRU 25 OF THE INDICTMENT PURSUANT TO DUE PROCESS CAUSE OF THE FIFTH AMENDMENT FILED ON 1/10/06 OR UNTIL A HEARING ON SAID MOTION IS CONCLUDED OR OTHER PROMPT DISPOSITION IS MADE. 1/11/06 ENTERED AND COPIES E-MAILED. (DT) Modified on 1/11/2006 (dt, ). (Entered: 01/11/2006)
01/11/2006	26	ORDER FOR SPEEDY TRIAL DELAY OF 1/11/06 AS TO JASON SCARDECCHIO THAT EXCLUDABLE TIME IN THE ABOVE-CAPTIONED CASE BE COMPUTED AND ENTERED IN THE RECORD FROM THE DATE OF FILING OF DEFT'S (24) MOTION TO DISMISS COUNTS 16,17,19,20 THRU 26 OF THE INDICTMENT FOR LACK OF FEDERAL SUBJECT MATTER JURISDICTION FILED ON 1/10/06 OR UNTIL A HEARING ON SAID MOTION IS CONCLUDED OR OTHER PROMPT DISPOSITION IS MADE. SIGNED BY JUDGE

01/13/2006	27	MOTION to Admit Audio and Video Tape Recordings; Memorandum of Law; Proposed Order; Certificate of Service by USA as to WALLACE HEIDELMARK, JASON SCARDECCHIO, INDOOR AIR QUALITY, INC.. (GLENN, ALBERT) (Entered: 01/13/2006)
01/13/2006	28	Proposed Voir Dire by JASON SCARDECCHIO Certificate of Service(KOZLOW, DAVID) (Entered: 01/13/2006)
01/13/2006	29	Proposed Jury Instructions by JASON SCARDECCHIO and Certificate of Service(KOZLOW, DAVID) (Entered: 01/13/2006)
01/18/2006	30	Proposed Voir Dire by USA as to WALLACE HEIDELMARK, JASON SCARDECCHIO, INDOOR AIR QUALITY, INC., CERTIFICATE OF SERVICE(GLENN, ALBERT) (Entered: 01/18/2006)
01/18/2006	31	Jury Verdict Sheet as to WALLACE HEIDELMARK, JASON SCARDECCHIO, INDOOR AIR QUALITY, INC., CERTIFICATE OF SERVICE(GLENN, ALBERT) (Entered: 01/18/2006)
01/18/2006	32	Proposed Additional Jury Instructions by JASON SCARDECCHIO, Certificate of Service(KOZLOW, DAVID) Modified on 1/19/2006 (cmc). (Entered: 01/18/2006)
01/18/2006	33	ORDER OF 1/18/06 AS TO WALLACE HEIDELMARK, JASON SCARDECCHIO, INDOOR AIR QUALITY, INC., THAT PURSUANT TO LOCAL RULE OF CRIMINAL PROCEDURE 16(c), THE COURT FINDS THAT THE FOLLOWING AS TO THE GOVERNMENT'S AUDIO TAPE RECORDINGS AND VIDEOTAPE RECORDINGS: THE AUDIO RECORDING DEVICES USED WERE CAPABLE OF RECORDING THE CONVERSATIONS, THE VIDEO RECORDING DEVICES USED WERE CAPABLE OF RECORDING LIVE ACTION; THE OPERATORS OF THE RECORDING DEVICES WERE COMPETENT; THE RECORDINGS ARE AUTHENTIC AND CORRECT; THERE HAVE BEEN NO CHANGES IN, ADDITIONS TO, OR DELETIONS FROM THE TAPE RECORDINGS; THE TAPE RECORDINGS HAVE BEEN PROPERLY PRESERVED; THE SPEAKERS ON THE AUDIO TAPE RECORDINGS ARE PROPERLY IDENTIFIED; THE CONSENTING PARTY TO THE AUDIO RECORDING CONSENTED TO THE AUDIO TAPE RECORDING OF THE CONVERSATIONS; THE VIDEOTAPES WERE MADE WITH THE CONSENT OF THE OWNER OF THE HOUSE IN WHICH THE SUBJECT WORKERS WERE OBSERVED; AND NONE OF THE INDIVIDUALS RECORDED, ON EITHER THE AUDIO OR VIDEO TAPES, IS A DEFENDANT IN THIS CASE. SIGNED BY JUDGE MARVIN KATZ. 1/18/06 ENTERED AND COPIES FAXED. (DT) (Entered: 01/18/2006)
01/23/2006	34	TRIAL MEMORANDUM by USA as to WALLACE HEIDELMARK, JASON SCARDECCHIO, INDOOR AIR QUALITY, INC., CERTIFICATE OF SERVICE, (Attachments: # 1 Exhibit Indictment summary)(GLENN, ALBERT) (Entered: 01/23/2006)
01/23/2006	35	Proposed Jury Instructions by USA as to WALLACE HEIDELMARK, JASON SCARDECCHIO, INDOOR AIR QUALITY, INC., CERTIFICATE OF SERVICE(GLENN, ALBERT) (Entered: 01/23/2006)
01/23/2006	36	RESPONSE in Opposition re 23 MOTION to Dismiss Counts 16, 17 and 20 through 25 of the Indictment pursuant to Due Process Clause of the Fifth Amendment and memorandum of law in support thereof, Order and Certificate of Service , CERTIFICATE OF SERVICE filed by USA (GLENN, ALBERT) (FILED IN ERROR BY ATTORNEY; ATTORNEY WILL RE-FILE CORRECT DOCUMENT) Modified on 1/23/2006 (np). (Entered: 01/23/2006)
01/23/2006	37	RESPONSE in Opposition re 23 MOTION to Dismiss Counts 16, 17 and 20 through 25 of the Indictment pursuant to Due Process Clause of the Fifth Amendment and memorandum of law in support thereof, Order and Certificate of Service , CERTIFICATE OF SERVICE filed by USA (GLENN, ALBERT) (Entered: 01/23/2006)
01/23/2006	38	RESPONSE in Opposition re 24 MOTION to Dismiss Counts 16, 17, 19 and 20 through 26 of the Indictment for Lack of Federal Subject Matter Jurisdiction and memorandum of law in support thereof, Order and Certificate of Service , CERTIFICATE OF SERVICE, filed by USA (Attachments: # 1 Exhibit U.S. v. Philip J. Banks# 2 Exhibit Declaration of Jason Burgess)(GLENN, ALBERT) (Entered: 01/23/2006)
01/24/2006	39	Proposed Jury Verdict form as to JASON SCARDECCHI, Certificate of Service(KOZLOW, DAVID) Modified on 1/25/2006 (cmc). (Entered: 01/24/2006)
01/25/2006	40	Proposed Jury Instructions by JASON SCARDECCHIO Supplemental and Certificate of Service (KOZLOW, DAVID) (Entered: 01/25/2006)
01/25/2006	41	ORDER OF 1/24/06 AS TO JASON SCARDECCHIO THAT UPON CONSIDERATION OF DEFENDANT'S MOTION TO DISMISS COUNTS 16,17 AND 20 THROUGH 25 OF THE INDICTMENT PURSUANT TO DUE PROCESS CLAUSE OF THE FIFTH AMENDMENT AND DEFENDANT'S MOTION TO DISMISS COUNTS 16,17,19 AND 20 THROUGH 26 OF THE INDICTMENT FOR LACK OF FEDERAL SUBJECT MATTER JURISDICTION AND THE RESPONSES THERETO, IT IS HEREBY ORDERED THAT SAID MOTIONS ARE DENIED. SIGNED BY JUDGE MARVIN KATZ. 1/25/06 ENTERED AND COPIES FAXED AND E-MAILED. (DT) (Entered: 01/25/2006)
01/26/2006	42	MOTION in Limine To Exclude Certain Convictions From Evidence As Impeachment, proposed order and certificate of service, by USA as to WALLACE HEIDELMARK, JASON SCARDECCHIO, INDOOR AIR QUALITY, INC.. (Attachments: # 1 Letters to the government re: impeaching government witnesses)(GLENN, ALBERT) (Entered: 01/26/2006)
01/26/2006	43	NOTICE OF PLEA HEARING as to WALLACE HEIDELMARK Change of Plea Hearing fixed for 1/27/2006 at 10AM in Courtroom 13-B before HONORABLE MARVIN KATZ. (emp) (Entered: 01/26/2006)

01/26/2006	44	NOTICE OF PLEA HEARING as to INDOOR AIR QUALITY, INC. Change of Plea Hearing fixed for 1/27/2006 at 11AM in Courtroom 13-B before HONORABLE MARVIN KATZ. (emp) (Entered: 01/26/2006)
01/26/2006	45	ORDER OF 1/26/06 AS TO WALLACE HEIDELMARK, JASON SCARDECCHIO, INDOOR AIR QUALITY, INC., THAT DEFENDANTS SHALL RESPOND TO UNITED STATES' 42 MOTION IN LIMINE TO EXCLUDE CERTAIN CONVICTIONS FROM EVIDENCE AS IMPEACHMENT BY CLOSE OF BUSINESS JANUARY 27, 2006. SIGNED BY JUDGE MARVIN KATZ. 1/26/06 ENTERED AND COPIES FAXED, MAILED AND E-MAILED. (DT) (Entered: 01/26/2006)
01/27/2006	46	Plea Memorandum by USA as to WALLACE HEIDELMARK, Certificate of Service (GLENN, ALBERT) Modified on 1/30/2006 (rs, ). (Entered: 01/27/2006)
01/27/2006	47	Plea Memorandum by USA as to INDOOR AIR QUALITY, INC., Certificate of Service. (GLENN, ALBERT) Modified on 1/30/2006 (rs, ). (Entered: 01/27/2006)
01/27/2006	48	NOTICE UNITED STATES' POSITION CONCERNING POTENTIAL CONFLICT/CERTIFICATE OF SERVICE by USA as to JASON SCARDECCHIO (GLENN, ALBERT) (Entered: 01/27/2006)
01/27/2006	49	MOTION to Dismiss ORDER/UNITED STATES' MOTION TO DISMISS COUNT 23/CERTIFICATE OF SERVICE by USA as to JASON SCARDECCHIO. (GLENN, ALBERT) (Entered: 01/27/2006)
01/27/2006	50	RESPONSE to Motion by JASON SCARDECCHIO re 42 MOTION in Limine Order and Certificate of Service (KOZLOW, DAVID) (Entered: 01/27/2006)
01/27/2006	52	Minute Entry for proceedings held before Judge MARVIN KATZ. Change of Plea Hearing as to INDOOR AIR QUALITY, INC., held on 1/27/06. Plea entered as to INDOOR AIR QUALITY, INC. (3) Guilty Count 1,15,16. PSI Ordered. Sentencing set for 5/2/2006 10:00 AM in COURTROOM before HONORABLE MARVIN KATZ.Court Reporter I. Goldshteyn, Esr.(dt) (Entered: 01/30/2006)
01/27/2006	53	Guilty Plea Agreement as to INDOOR AIR QUALITY, INC. (dt) (Entered: 01/30/2006)
01/27/2006	54	Resolution of The Board of Directors of INDOOR AIR QUALITY, INC. (dt) (Entered: 01/30/2006)
01/27/2006	55	Guilty Plea Agreement as to WALLACE HEIDELMARK. (dt) (Entered: 01/30/2006)
01/27/2006	56	Minute Entry for proceedings held before Judge MARVIN KATZ. Change of Plea Hearing as to WALLACE HEIDELMARK held on 1/27/06. Plea entered as to WALLACE HEIDELMARK (1) Guilty Count 1,15,16. PSI Ordered Sentencing set for 5/2/2006 10:00 AM in COURTROOM before HONORABLE MARVIN KATZ.Court Reporter I. Goldshteyn, Esr.(dt) (Entered: 01/30/2006)
01/30/2006	51	Jury Verdict Sheet as to JASON SCARDECCHIO. (SUPPLEMENTAL), CERTIFICATE OF SERVICE (GLENN, ALBERT) (Entered: 01/30/2006)
01/30/2006	57	Minute Entry for proceedings held before Judge MARVIN KATZ as to JASON SCARDECCHIO held on 1/30/2006. Defendant Attorney Statements RE: Conflict of Issues addressed. Witnesses identified. Two Witnesses have prior representation from the defender office. One Witness is currently represented by the defender's office. Defendant was advised of this conflict of interest issue. Today Deft. States he does not want to submit to a waiver on the conflict of interest witnesses. Defendant attorney request another attorney be appointed. CONFLICT OF INTEREST COLLOQUY: Court Addresses conflict of interest issue. Defendant responses. Government attorney statements re: Government concurs with getting new counsel for the defendant who is conflict free. Conflict Issued addressed. RULING: NEW COUNSEL WILL BE APPOINTED FOR DEFENDANT. TRIAL IS CONTINUED. BOTH SIDES ARE TO PROVIDE DOCUMENTS PROMPTLY TO THE NEWLY APPOINTED COUNSEL. Court Reporter: Phil Feldman. (dt) (Entered: 01/30/2006)
01/30/2006	58	ORDER TO CONTINUE - ENDS OF JUSTICE PURSUANT TO 18 U.S.C. SECTION 3161(h)(8)(A) AS TO JASON SCARDECCHIO OF 1/30/06 THAT THE TRIAL SCHEDULED FOR JANUARY 30, 2006 IS CONTINUED UNTIL FURTHER NOTICE. ETC. SIGNED BY JUDGE MARVIN KATZ. 1/30/06 ENTERED AND COPIES FAXED AND E-MAILED. (DT) (Entered: 01/30/2006)
01/30/2006	59	ORDER FOR SPEEDY TRIAL DELAY OF 1/30/06 AS TO JASON SCARDECCHIO THAT EXCLUDABLE TIME IN THE ABOVE-CAPTIONED CASE BE COMPUTED AND ENTERED IN THE RECORD FROM THE DATE OF FILING GOVERNMENT'S (49) MOTION TO DISMISS COUNT 23 AND GOVERNMENT'S (42) MOTION IN LIMINE TO EXCLUDE CERTAIN CONVICTIONS FROM EVIDENCE AS IMPEACHMENT FILED ON 1/26/06 OR UNTIL A HEARING ON SAID MOTION IS CONCLUDED OR OTHER PROMPT DISPOSITION IS MADE. SIGNED BY JUDGE MARVIN KATZ. 1/30/06 ENTERED AND COPIES MAILED AND E-MAILED. (DT) (Entered: 01/30/2006)
01/31/2006	60	ORDER OF 1/31/06 AS TO JASON SCARDECCHIO THAT THE ABOVE-NAMED DEFENDANT HAVING OTHERWISE SATISFIED THE COURT THAT HE: (1) IS FINANCIALLY UNABLE TO OBTAIN REPRESENTATION BY COUNSEL, AND (2) DOES NOT WISH TO WAIVE COUNSEL, AND BECAUSE THE INTERESTS OF JUSTICE SO REQUIRE, IT IS ORDERED THAT EDWARD F. BORDEN, JR., ESQUIRE IS APPOINTED PURSUANT TO THE CRIMINAL JUSTICE ACT TO REPRESENT SAID DEFENDANT IN THE ABOVE MATTER, SAID APPOINTMENT SHALL REMAIN IN EFFECT UNTIL TERMINATION OR A SUBSTITUTE ATTORNEY IS APPOINTED. SIGNED BY JUDGE MARVIN KATZ. 1/31/06 ENTERED AND COPIES FAXED AND E-MAILED. (DT) (Entered: 01/31/2006)
01/31/2006		Attorney update in case as to JASON SCARDECCHIO. Attorney EDWARD F. BORDEN, JR for JASON SCARDECCHIO added. Attorney DAVID M. KOZLOW terminated. (SEE PAPER #60) (DT) (Entered: 01/31/2006)



02/21/2006	61	ORDER OF 2/21/06 AS TO JASON SCARDECCHIO THAT UPON CONSIDERATION OF UNITED STATES' MOTION TO DISMISS COUNT 19, IT IS HEREBY ORDERED THAT CRIMINAL CONVICTIONS MORE THAN TEN (10) YEARS OLD ARE EXCLUDED AND AS TO OTHER CONVICTIONS, SAID MOTION IS DENIED WITHOUT PREJUDICE, WITH LEAVE TO RENEW THE ISSUE AT TRIAL WHEN THE COURT CAN BALANCE THE FACTORS THAT WOULD PERMIT DISCRETION TO BE EXERCISED ON A FULLER RECORD. SIGNED BY JUDGE MARVIN KATZ. 2/21/06 ENTERED AND COPIES FAXED AND E-MAILED. (DT) (Entered: 02/21/2006)
02/21/2006	62	ORDER OF 2/21/06 AS TO JASON SCARDECCHIO, THAT UPON CONSIDERATION OF THE UNITED STATES' MOTION TO DISMISS COUNT 23, IT IS HEREBY ORDERED THAT SAID MOTION IS GRANTED. SIGNED BY JUDGE MARVIN KATZ. 2/21/06 ENTERED AND COPIES FAXED AND E-MAILED. (DT) (Entered: 02/21/2006)
03/01/2006	63	ORDER OF 3/1/06 AS TO JASON SCARDECCHIO THAT THE TRIAL IN THE ABOVE CASE HAVING BEEN CONTINUED TO JUNE 5, 2006, IT IS ORDERED THAT ALL SUBPOENAS FOR WITNESSES TO APPEAR FOR TRIAL IN THIS CASE ARE CONTINUED TO JUNE 5, 2006. ALL WITNESSES PREVIOUSLY SERVED WITH SUBPOENAS TO APPEAR IN THIS CASE ON JANUARY 30, 2006 ARE ORDERED TO APPEAR ON JUNE 5, 2006 AT 10:00AM IN COURTROOM 13B OF THE UNITED STATES COURTHOUSE WITHOUT FURTHER PERSONAL SERVICE OF AN ADDITIONAL SUBPOENA. IF THE WITNESS AGREES WITH THE PARTY ISSUING THE SUBPOENA TO APPEAR AT A LATER DATE AND TIME DURING THE TRIAL, THE WITNESS MAY APPEAR AT THAT DESIGNATED DATE AND TIME. SIGNED BY JUDGE MARVIN KATZ. 3/1/06 ENTERED AND COPIES FAXED AND MAILED. (DT) (Entered: 03/01/2006)
03/01/2006	64	MOTION to Continue (Unopposed), proposed order and certificate of service, by USA as to WALLACE HEIDELMARK, INDOOR AIR QUALITY, INC.. (GLENN, ALBERT) (Entered: 03/01/2006)
03/02/2006	65	NOTICE OF TRIAL as to JASON SCARDECCHIO- TRIAL fixed for 6/5/2006 at 10AM IN Courtroom 13-B BEFORE HONORABLE MARVIN KATZ. (emp) (Entered: 03/02/2006)
03/02/2006	66	ORDER granting 64 MOTION TO CONTINUE SENTENCING as to WALLACE HEIDELMARK (1), INDOOR AIR QUALITY, INC. (3), SENTENCING SET FOR 5/2/06 IS VACATED, SENTENCING IS CONTINUED FOR 60 DAYS. Signed by Judge MARVIN KATZ on 3/2/06.3/3/06 ENTERED AND COPIES FAXED. (cmc) (Entered: 03/02/2006)
03/02/2006	67	NOTICE OF SENTENCE as to WALLACE HEIDELMARK- Sentencing rescheduled to 7/6/2006 at 10AM in Courtroom 13-B before HONORABLE MARVIN KATZ. (emp) (Entered: 03/02/2006)
03/02/2006	68	NOTICE OF SENTENCE as to INDOOR AIR QUALITY, INC.- Sentencing rescheduled to 7/6/2006 at 10AM in Courtroom 13-B before HONORABLE MARVIN KATZ. (emp) (Entered: 03/02/2006)
03/13/2006	69	ORDER OF 3/13/06 AS TO JASON SCARDECCHIO THAT ANY MOTIONS SHALL BE FILED MAY 22, 2006, THAT VOIR DIRE QUESTIONS, POINTS FOR CHARGE, AND A VERDICT SHEET SHALL BE FILED BY MAY 30, 2006 AND THAT THE GOVERNMENT SHALL, AND THE DEFENDANT MAY, FILE A TRIAL BRIEF BY MAY 30, 2006. ETC. SIGNED BY JUDGE MARVIN KATZ. 3/13/06 ENTERED AND COPIES FAXED AND E-MAILED. (DT) (Entered: 03/13/2006)
05/04/2006	70	ORDER AS TO JASON SCARDECCHIO THAT COUNSEL SHALL SUBMIT A MUTUALLY AGREEABLE REDACTED INDICTMENT WITHIN 10 DAYS. Signed by Judge MARVIN KATZ on 5/4/06.5/4/06 Entered and Copies E-Mailed and Faxed. (cmc) (Entered: 05/04/2006)
05/23/2006	71	MOTION to Continue Trial by JASON SCARDECCHIO, Declaration in Support, Cert. of Service. (BORDEN, EDWARD) Modified on 5/24/2006 (cmc). (Entered: 05/23/2006)
05/24/2006	72	RESPONSE in Opposition re 71 MOTION to Continue Trial ; Proposed Order; Certificate of Service filed by USA (GLENN, ALBERT) (Entered: 05/24/2006)
05/24/2006	73	ORDER OF 5/24/06 AS TO JASON SCARDECCHIO THAT UPON CONSIDERATION OF DEFENDANT'S REQUEST FOR A CONTINUANCE, IT IS HEREBY ORDERED THAT THE REQUEST IS GRANTED. ETC. SIGNED BY JUDGE MARVIN KATZ. 5/24/06 ENTERED AND COPIES FAXED AND E-MAILED. (DT) (Entered: 05/24/2006)
05/30/2006	74	Revised Trial Brief USA as to JASON SCARDECCHIO, Certificate of Service(GLENN, ALBERT) Modified on 5/31/2006 (cmc). (Entered: 05/30/2006)
05/30/2006	75	Revised Proposed Jury Instructions by USA as to JASON SCARDECCHIO; , Certificate of Service. (GLENN, ALBERT) Modified on 5/31/2006 (cmc). (Entered: 05/30/2006)
05/30/2006	76	NOTICE OF JURY TRIAL as to JASON SCARDECCHIO- TRIAL rescheduled to 6/22/2006 at 10AM IN Courtroom 13-B BEFORE HONORABLE MARVIN KATZ. (emp) (Entered: 05/30/2006)
05/30/2006	77	Revised Proposed Voir Dire by USA as to JASON SCARDECCHIO, Certificate of Service. (GLENN, ALBERT) Modified on 5/31/2006 (cmc). (Entered: 05/30/2006)
06/05/2006	78	ORDER OF 6/5/06 AS TO JASON SCARDECCHIO THAT UPON CONSIDERATION OF DEFENDANT'S EX PARTE MOTION FOR AUTHORIZATION TO USE PARALEGAL SERVICES, IT IS ORDERED THAT THE MOTION IS GRANTED AND DEFENDANT'S COUNSEL CJA VOUCHER MAY INCLUDE UP TO 200 HOURS AT \$60 PER HOUR FOR SUCH SERVICES, SUBJECT TO THE CUSTOMARY REVIEW AND APPROVAL PROCEDURES OF THIS COURT. SIGNED BY JUDGE MARVIN KATZ. 6/5/06 ENTERED AND COPIES FAXED. (DT) (Entered: 06/05/2006)
06/20/2006	79	DEFENDANT'S BRIEF CONCERNING ANTICIPATED TESTIMONY OF RICHARD PONAK by JASON

		SCARDECCHIO, Certificate of Service(BORDEN, EDWARD) Modified on 6/21/2006 (cmc). (Entered: 06/21/2006)
06/21/2006	80	Supplemental Proposed Voir Dire by JASON SCARDECCHIO, Cert. of Service. (BORDEN, EDWARD) Modified on 6/22/2006 (cmc). (Entered: 06/21/2006)
06/21/2006	81	ORDER OF 6/21/06 AS TO JASON SCARDECCHIO THAT THE GOVERNMENT SHALL RESPOND TO DEFENDANT'S BRIEF CONCERNING ANTICIPATED TESTIMONY OF RICHARD PONAK BY 9:00AM ON JUNE 22, 2006. SIGNED BY JUDGE MARVIN KATZ. 6/21/06 ENTERED AND COPIES FAXED AND E-MAILED. (DT) (Entered: 06/21/2006)
06/21/2006	82	UNITED STATES? RENEWED MOTION IN LIMINE TO EXCLUDE CERTAIN CONVICTIONS FROM EVIDENCE AS IMPEACHMENT, Proposed Order; Certificate of Service by USA as to JASON SCARDECCHIO. (GLENN, ALBERT) Modified on 6/22/2006 (cmc). (Entered: 06/21/2006)
06/22/2006	83	Response by USA as to JASON SCARDECCHIO ; U.S. Opposition to Defendant's Motion To Exclude Portions of Anticipated Testimony of Richard Ponak; Certificate of Service (GLENN, ALBERT) (Entered: 06/22/2006)
06/22/2006	84	Minute Entryfor proceedings held before Judge MARVIN KATZ Change of Plea Hearing held on 6/22/06., Plea entered as to JASON SCARDECCHIO (2) Guilty Count 2, 15, 21. Sentencing set for 9/21/06 10:00 AM, Bail is continued, PSI report ordered.Court Reporter S. ROTHSCILD.(cmc) (Entered: 06/22/2006)
06/22/2006	85	Plea Agreement as to JASON SCARDECCHIO .(cmc) (Entered: 06/22/2006)
06/22/2006	86	ORDER OF 6/22/06 AS TO WALLACE HEIDELMARK, INDOOR AIR QUALITY, INC., THAT THE GOVERNMENT SHALL, AND THE DEFENDANT MAY, FILE A SENTENCING MEMORANDUM NO LATER THAN JUNE 29, 2006. ANY MOTIONS SHALL BE FILED NO LATER THAN JUNE 26, 2006. SIGNED BY JUDGE MARVIN KATZ. 6/23/06 ENTERED AND COPIES FAXED AND E-MAILED. (DT) (Entered: 06/23/2006)
06/22/2006	87	ORDER OF 6/22/06 AS TO JASON SCARDECCHIO THAT UPON CONSIDERATION OF DEFENDANT'S RENEWED MOTION IN LIMINE TO EXCLUDE CERTAIN CONVICTIONS FROM EVIDENCE AS IMPEACHMENT, IT IS HEREBY ORDERED THAT SAID MOTION IS DENIED AS MOOT. SIGNED BY JUDGE MARVIN KATZ. 6/23/06 ENTERED AND COPIES GIVEN AND E-MAILED. (DT) (Entered: 06/23/2006)
06/29/2006	88	NOTICE OF SENTENCE as to JASON SCARDECCHIO- Sentencing fixed for 9/21/2006 at 10AM in Courtroom 13-B before HONORABLE MARVIN KATZ. (emp) (Entered: 06/29/2006)
06/29/2006	89	SENTENCING MEMORANDUM, CERTIFICATE OF SERVICE by USA as to WALLACE HEIDELMARK, INDOOR AIR QUALITY, INC. (Attachments: # 1 Exhibit Attachments A through F)(GLENN, ALBERT) (Entered: 06/29/2006)
07/06/2006	90	ORDER AS TO WALLACE HEIDELMARK, INDOOR AIR QUALITY, INC., THAT DEFT'S WALLACE HEIDELMARK AND INDOOR AIR QUALITY, INC. SHALL TOGETHER, JOINTLY AND SEVERALLY, PAY THE SUM OF \$20,627.20 TO PROVIDE PAYMENTS FOR MEDICAL EXAMINATIONS FOR THE 37 IDENTIFIED FORMER INDOOR AIR QUALITY EMPLOYEES WHO WORKED "INSIDE CONTAINMENT" REMOVING ASBESTOS BETWEEN 1/1/01 AND 8/16/04. THESE 37 EMPLOYEES ARE NAMED IN THE GOVT'S CONSOLIDATED SENTENCING MEMORANDUM AT PAGE 26. THIS PAYMENT SHOULD BE PAID TO THE CLERK OF COURT, ETC. . Signed by Judge MARVIN KATZ on 7/6/06.7/7/06 Entered and Copies FAXED (jcz). (Entered: 07/07/2006)
07/06/2006	91	ORDER AS TO WALLACE HEIDELMARK, THAT THE FOLLOWING FINDINGS AND DETERMINATIONS OF THE COURT SHALL BE APPENDED TO THE PSI IN THIS CASE AND SHALL ACCOMPANY ANY COPY OF THE PSI THEREAFTER MADE AVAILABLE TO THE BUREAU OF PRISONS. WITH REGARD TO THE PSI AND THE DEFT'S OUTSTANDING OBJECTIONS THERETO, THE COURT RULES AS FOLLOWS: DEFT. OBJECTS TO PARAGRAPH NO. 30 OF THE REVISED PSI, DISPUTING THE NUMBER OF VICTIMS-DEFT'S OBJECTION IS DENIED. DEFT. OBJECTS TO THE PROBATION OFFICERS INCLUSION OF A 12 LEVEL UPWARD ADJUSTMENT- DEFT'S OBJECTION IS DENIED. BOTH THE GOVT. AND DEFT. OBJECT TO THE PROBATION OFFICER'S FOUR LEVEL UPWARD ADJUSTMENT-DEFT'S REQUEST IS GRANTED. THE FOUR LEVEL ENHANCEMENT FOR HIS ROLE IS HEREBY REPLACED BY A 3 LEVEL ENHANCEMENT, RESULTING IN A SCORE OF 26, NOT 27 . Signed by Judge MARVIN KATZ on 7/6/06.7/7/06 Entered and Copies Faxed. (jcz, ) Additional attachment(s) added on 7/10/2006 (jcz, ). (Entered: 07/07/2006)
07/06/2006	92	Minute Entryfor proceedings held before Judge MARVIN KATZ Sentencing held on 7/6/06 for WALLACE HEIDELMARK (1), Count(s) 1, 15, 16, IMPRISONMENT OF 24 MOS., SUPERVISED RELEASE 3 YRS., RESTITUTION \$41,541.17, FINE \$500.00, SPEC. ASSESS. \$300.00; Count(s) 17, 18, 19, 2-14, 20-22, 23-25, 26, 27-34, DISMISSED. Deft to self surrender on 7/20/06 by 2:00 PM.Court Reporter ESR.(cmc) (Entered: 07/07/2006)
07/06/2006	93	JUDGMENT AS TO WALLACE HEIDELMARK (1), Count(s) 1, 15, 16, IMPRISONMENT OF 24 MOS., SUPERVISED RELEASE 3 YRS., RESTITUTION \$41,541.17, FINE \$500.00, SPEC. ASSESS. \$300.00; Count(s) 17, 18, 19, 2-14, 20-22, 23-25, 26, 27-34, DISMISSED . Signed by Judge MARVIN KATZ on 7/6/06.7/7/06 Entered and Copies Mailed. (cmc) (Entered: 07/07/2006)
07/06/2006	94	Minute Entryfor proceedings held before Judge MARVIN KATZ Sentencing held on 7/6/06 for INDOOR AIR QUALITY, INC. (3), Count(s) 1, 15, 16, PROBATION 2 YRS., RESTITUTION \$41,541.17, FINE \$100,000.00, SPEC. ASSESS. \$1,200.00; Count(s) 17, 19, 2-14, 20-22, 23-25, 26, 27-34, DISMISSED.Court Reporter ESR.(cmc) (Entered: 07/07/2006)

07/06/2006	95	JUDGMENT AS TO INDOOR AIR QUALITY, INC. (3), Count(s) 1, 15, 16, PROBATION 2 YRS., RESTITUTION \$41,541.17, FINE \$100,000.00, SPEC. ASSESS. \$1,200.00, Count(s) 17, 19, 2-14, 20-22, 23-25, 26, 27-34, DISMISSED . Signed by Judge MARVIN KATZ on 7/6/06.7/7/06 Entered and Copies Mailed. (cmc) (Entered: 07/07/2006)
07/17/2006	96	ORDER OF 7/17/06 AS TO WALLACE HEIDELMARK THAT UPON ATTACHED REQUEST, IT IS HEREBY ORDERED THAT THE REQUEST IS APPROVED. THE DEFENDANT SHALL SELF SURRENDER BEFORE 2:00PM ON AUGUST 30, 2006 AS DESIGNATED BY THE U.S. BUREAU OF PRISONS. SIGNED BY JUDGE MARVIN KATZ. 7/17/06 ENTERED AND COPIES FAXED. (DT) (Entered: 07/17/2006)
07/17/2006	97	Letter of 7/13/06 as to WALLACE HEIDELMARK to the HONORABLE MARVIN KATZ. RE: Extension of Time for Voluntary Surrender to the Bureau of Prisons. (dt) (SEE PAPER #96) (Entered: 07/17/2006)
09/08/2006	98	NOTICE OF SENTENCE as to JASON SCARDECCHIO- Sentencing rescheduled to 9/20/2006 at 11AM in Courtroom 13-B before HONORABLE MARVIN KATZ. (emp) (Entered: 09/08/2006)
09/08/2006	99	ORDER OF 9/8/06 AS TO JASON SCARDECCHIO THAT THE GOVERNMENT SHALL AND THE DEFENDANT MAY, FILE A SENTENCING MEMORANDUM NO LATER THAN SEPTEMBER 13, 2006. ANY MOTIONS SHALL BE FILED NO LATER THAN SEPTEMBER 13, 2006. SIGNED BY JUDGE MARVIN KATZ. 9/11/06 ENTERED AND COPIES FAXED AND E-MAILED. (DT) (Entered: 09/11/2006)
09/13/2006	100	SENTENCING MEMORANDUM ; Certificate of Service by USA as to JASON SCARDECCHIO (GLENN, ALBERT) (Entered: 09/13/2006)
09/18/2006	101	NOTICE OF SENTENCE as to JASON SCARDECCHIO- Sentencing rescheduled to 10/18/2006 at 10AM in Courtroom 13-B before HONORABLE MARVIN KATZ. (emp) (Entered: 09/18/2006)
10/05/2006	102	ORDER OF 10/5/06 AS TO JASON SCARDECCHIO THAT THE GOVERNMENT SHALL, AND THE DEFENDANT MAY, FILE A SENTENCING MEMORANDUM NO LATER THAN OCTOBER 11, 2006. ANY MOTIONS SHALL BE FILED NO LATER THAN OCTOBER 11, 2006. SIGNED BY JUDGE MARVIN KATZ. 10/5/06 ENTERED AND COPIES FAXED AND E-MAILED. (DT) (Entered: 10/05/2006)
10/11/2006	103	SENTENCING MEMORANDUM by JASON SCARDECCHIO (BORDEN, EDWARD) (Entered: 10/11/2006)
10/16/2006	104	Supplemental SENTENCING MEMORANDUM by JASON SCARDECCHIO, Cert. of Service. (BORDEN, EDWARD) Modified on 10/17/2006 (cmc). (Entered: 10/16/2006)
10/18/2006	105	Minute Entry for proceedings held before Judge MARVIN KATZ. Sentencing held on 10/18/06 for JASON SCARDECCHIO, Count(s) 1, 16-17, 19, 20, 22, 23, 24-25, 26, 3-14, DISMISSED; Count(s) 2,15, 21, 12 MONTHS AND 1 DAY IMPRISONMENT, 3 YEARS SUPERVISED RELEASE, \$11,804.67 RESTITUTION, \$300.00 SPECIAL ASSESSMENT.Court Reporter Suzanne White.(dt) (Entered: 10/19/2006)
10/18/2006	106	JUDGMENT OF 10/18/06 AS TO JASON SCARDECCHIO (2), Count(s) 1, 16-17, 19, 20, 22, 23, 24-25, 26, 3-14, DISMISSED; Count(s) 2, 15, 21, 12 MONTHS AND 1 DAY IMPRISONMENT, 3 YEARS SUPERVISED RELEASE, \$11,804.67 RESTITUTION, \$300.00 SPECIAL ASSESSMENT. SIGNED BY JUDGE MARVIN KATZ. 10/19/05 ENTERED. (DT) (Entered: 10/19/2006)
10/20/2006	107	MOTION Postpone Surrender Date by JASON SCARDECCHIO, Cert. of Service. (BORDEN, EDWARD) Modified on 10/23/2006 (cmc). (Entered: 10/20/2006)
10/23/2006	108	ORDER POSTPONING SURRENDER DATE OF 10/23/06 AS TO JASON SCARDECCHIO THAT UPON CONSIDERATION OF DEFENDANT'S UNOPPOSED MOTION TO POSTPONE SURRENDER, IT IS ORDERED THAT THE DEFENDANT SHALL REPORT TO THE INSTITUTION DESIGNATED BY THE BUREAU OF PRISONS NOT LATER THAN 14 DAYS AFTER THE DATE OF SUCH DESIGNATION. SIGNED BY JUDGE MARVIN KATZ. 10/23/06 ENTERED AND COPIES FAXED. (DT) (Entered: 10/23/2006)
10/25/2006	109	NOTICE OF APPEAL by JASON SCARDECCHIO re 106 Judgment. (BORDEN, EDWARD) Modified on 10/26/2006 (cmc). (Entered: 10/25/2006)
10/25/2006	110	Clerk's Notice to USCA re 109 Notice of Appeal - Final Judgment. (dt) (Entered: 10/26/2006)
10/31/2006	111	TRANSCRIPT of CHANGE OF PLEA as to JASON SCARDECCHIO held on 6/22/06 before Judge KATZ. Court Reporter: S. ROTHSCILD. (jcz, ) (Entered: 10/31/2006)
10/31/2006	112	NOTICE of Docketing Record on Appeal from USCA as to JASON SCARDECCHIO re 109 Notice of Appeal - Final Judgment filed by JASON SCARDECCHIO,. USCA Case Number 06-4586 (jcz, ) (Entered: 10/31/2006)
11/07/2006	113	MOTION for Bail Pending Appeal by JASON SCARDECCHIO. (Attachments: # 1 Text of Proposed Order)(AINSLIE, ELIZABETH) (Entered: 11/07/2006)
11/08/2006	114	RESPONSE in Opposition re 113 MOTION for Bail Pending Appeal ; Certificate of Service filed by USA (GLENN, ALBERT) (Entered: 11/08/2006)
11/08/2006	115	ORDER OF 11/8/06 AS TO JASON SCARDECCHIO THAT UPON CONSIDERATION OF DEFENDANT'S MOTION FOR BAIL PENDING APPEAL, AND THE RESPONSE THERETO, IT IS HEREBY ORDERED THAT THE MOTION IS DENIED FOR THE REASONS STATED IN THE GOVERNMENT'S RESPONSE. SIGNED BY JUDGE MARVIN KATZ. 11/8/06 ENTERED AND COPIES FAXED AND E-MAILED. (DT) (Entered: 11/08/2006)
11/14/2006	116	Certified Copy of Order from U.S.C.A. Third Circuit that the emergency motion by appellant for bail

12/05/2006 117 pending appeal is denied. (dt) (Entered: 11/14/2006)  
CJA 20 OF 1731/06 AS TO JASON SCARDECCHIO: APPOINTMENT OF ATTORNEY EDWARD F. BORDEN, JR. SIGNED BY JUDGE MARVIN KATZ. 12/5/06 ENTERED. (DT) (Entered: 12/05/2006)

12/21/2006 118 Transcript of Sentencing as to JASON SCARDECCHIO held on 10/18/06 before Judge Marvin Katz. Court Reporter: Suzanne R. White. (dt) (Entered: 12/21/2006)

12/29/2006 119 UNOPPOSED MOTION TO AMEND ORDER DIRECTING APPLICATION OF RESTITUTION PAYMENTS, proposed order and certificate of service, by USA as to WALLACE HEIDELMARK. (Attachments: # 1 A: Court's Order dated July 6, 2006)(GLENN, ALBERT) Modified on 1/2/2007 (cmc). (Entered: 12/29/2006)

01/03/2007 120 ORDER OF 1/3/07 AS TO WALLACE HEIDELMARK, THAT UPON CONSIDERATION OF THE GOVERNMENT'S MOTION FOR AN ORDER AMENDING THIS COURT'S ORDER OF JULY 6, 2006, (DOCKET NO. 90) WHICH PRIORITIZED THE PAYMENT OF RESTITUTION IN THE ABOVE CASE, AND UPON REVIEW OF THE RECORD IN THIS MATTER, THE GOVERNMENT'S MOTION IS GRANTED. THE SECOND PARAGRAPH OF THAT JULY 6, 2006 ORDER, IS VACATED. THE FOLLOWING IS SUBSTITUTED FOR THE SECOND PARAGRAPH OF THE JULY 6, 2006 ORDER: "THE CLERK OF COURT SHALL MAKE THESE PAYMENTS UPON THE CERTIFICATION OF THE UNITED STATES ATTORNEY'S OFFICE THAT SUCH EXAMINATIONS HAVE BEEN PERFORMED AND PAYMENT IS OWING. THE CLERK SHALL APPLY RESTITUTION RECEIVED FROM DEFENDANT HEIDELMARK FIRST TO THE PAYMENT FOR SUCH MEDICAL EXAMINATIONS, AND THEN TO OTHER RESTITUTION AS ORDERED IN THE JUDGMENT OF CONVICTION. THE COURT SHALL DETERMINE A DATE BY WHICH SUCH MEDICAL EXAMINATIONS MUST BE COMPLETED BY FUTURE ORDER." SIGNED BY JUDGE MARVIN KATZ. 1/3/07 ENTERED AND COPIES FAXED. (DT) (Entered: 01/03/2007)

02/23/2007 121 Judgment Returned Executed as to WALLACE HEIDELMARK on 8/30/06. (ke) (Entered: 02/23/2007)

03/21/2007 122 ORDER of USCA (certified copy) as to JASON SCARDECCHIO OF 3/20/07 re 109 Notice of Appeal - Final Judgment. That in Accordance with the agreement of the parties in the above entitled case, it is entered dismissed by the Clerk under the authority conferred upon her by Rule 42(b), Federal Rules of Appellate Procedure without cost to either party. (dt) (Entered: 03/21/2007)

11/27/2007 123 REPORT AND ORDER OF PROBATION OFFICER OF 11/21/07 AS TO JASON SCARDECCHIO THAT THE AFORESAID CRIMINAL MONETARY PENALTIES, AS IMPOSED, BE AMENDED TO INCLUDE THAT PAYMENT SHALL BE DUE IN MONTHLY INSTALLMENTS OF \$75.00, PENDING FURTHER REPORT BY THE PROBATION OFFICE. SIGNED BY JUDGE MARVIN KATZ. 11/21/07 ENTERED. (DT) (Entered: 11/27/2007)

02/11/2008 124 REPORT AND ORDER OF PROBATION OFFICER OF 2/11/08 AS TO INDOOR AIR QUALITY, INC., THAT THE PROBATION TERM IMPOSED ON JULY 6, 2006 BE ALLOWED TO TERMINATE ON ITS ORIGINAL EXPIRATION DATE OF JULY 5, 2008, WITH AN OUTSTANDING MONETARY OBLIGATION. SIGNED BY JUDGE MARVIN KATZ. 2/11/08 ENTERED. (DT) (Entered: 02/11/2008)

07/29/2008 125 ORDER OF 7/29/08 THAT THE ABOVE-CAPTIONED CASE IS REASSIGNED FROM THE CALENDAR OF THE HONORABLE MARVIN KATZ TO THE CALENDAR OF THE HONORABLE STEWART DALZELL. SIGNED BY CHIEF JUDGE HARVEY BARTLE, III. 7/30/08 ENTERED AND COPIES E-MAILED. (DT) (Entered: 07/30/2008)

08/05/2008 126 REPORT AND ORDER OF PROBATION OFFICER AS TO WALLACE HEIDELMARK OF 7/31/08 THAT THE AFORESAID CRIMINAL MONETARY PENALTIES, AS IMPOSED, BE AMENDED TO INCLUDE THAT PAYMENT SHALL BE DUE IN MONTHLY INSTALLMENTS OF \$250.00, PENDING FURTHER REPORT BY THE PROBATION OFFICE. SIGNED BY JUDGE STEWART DALZELL. 8/5/08 ENTERED. (DT) (Entered: 08/05/2008)

05/12/2010 127 REPORT AND ORDER OF PROBATION OFFICER AS TO JASON SCARDECCHIO THAT THE DEFENDANT'S SUPERVISED RELEASE BE PERMITTED TO TERMINATE AS SCHEDULED ON 9/27/2010 WITH AN OUTSTANDING RESTITUTION BALANCE. Signed by HONORABLE STEWART DALZELL on 4/26/2010.5/12/2010 Entered and Copies E-Mailed. (ap, ) (Entered: 05/12/2010)

08/18/2010 128 REPORT AND ORDER OF PROBATION OFFICER AS TO WALLACE HEIDELMARK THAT DUE TO THE DEFENDANT'S DEATH, HIS TERM OF SUPERVISED RELEASE IMPOSED BY THE COURT ON 7/6/2006 BE TERMINATED. Signed by HONORABLE STEWART DALZELL on 8/17/2010.8/18/2010 Entered and Copies E-Mailed. (ap, ) (Entered: 08/18/2010)

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